

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000102919

**FILED  
Mar 21, 2014  
Secretary of State  
CC1199529023**

**Entity Name:** GALEANA EUROPEAN IMPORTS, INC.

**Current Principal Place of Business:**

14375 S. TAMIAMI TRAIL  
FORT MYERS, FL 33912-8943

**Current Mailing Address:**

14375 S. TAMIAMI TRAIL  
FORT MYERS, FL 33912-8943

**FEI Number: 27-4404149**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

KNOTT, GEORGE HESQ.  
1625 HENDRY STREET, SUITE 301  
FORT MYERS, FL 33901 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name GALEANA, CARL F  
Address 14375 S. TAMIAMI TRAIL  
City-State-Zip: FORT MYERS FL 33912-8943

Title VP  
Name GALEANA, JR., FRANK H  
Address 14375 S. TAMIAMI TRAIL  
City-State-Zip: FORT MYERS FL 33912-8943

Title VP  
Name MCBAIN GALEANA, ROSANN  
Address 14375 S. TAMIAMI TRAIL  
City-State-Zip: FORT MYERS FL 33912-8943

Title S  
Name BOONE, WANDA  
Address 3525 23RD AVE SW  
City-State-Zip: NAPLES FL 34117

Title T  
Name MCCLAIN, ALLEN J  
Address 14375 S. TAMIAMI TRAIL  
City-State-Zip: FORT MYERS FL 33912-8943

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: WANDA BOONE**

**SECRETARY**

**03/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date